

Status of Compliance Cases
January 17, 2003

Note: Unless the words "Dismissed," "Violation" or "Apparent Violation" appear in the Disposition Column, the case has not yet been resolved and no finding on the allegations has been made.										
Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty	Date Paid
2002-270	Ad Hoc Merchants Committee (formerly Harry Van Horn)	Case Closed	Anderson	11/27/2001	11/27/2001	510	I-C	Violation	Reduced from \$250 to 0	
2003-017	Committee for Unemployment Insurance Reform	Case Closed	Anderson	7/17/2002	7/24/2002	080,090	I-C	Dismissed		
2003-027	Jefferson County Republican Central Committee	Case Closed	Young & Trobaugh	8/20/2002	8/23/2002	060, 080, 090	I-C	Dismissed		
NA	No on Initiative 747 Committee	Case Closed	Young	12/3/2002	12/13/2002	080,090,120	I-C	Dismissed		
2003-068	WA State Demo Cent Comm (C-5) 45-Day Citizen Action Letter - Failure to forfeit contribution received from Democratic Party of Oregon	Case Closed	Harris	10/18/2002	10/18/2002	090	I-C	Violation	\$1,000/\$500	12/17/2002
2001-134	Protect our Pets	Hearing Scheduled-Full (deliberation only)	Trobaugh	10/20/2000	10/25/2000	080, 090	I-C	Pending		
2003-019	Whatcom County Republican Central Comm	Hearing Scheduled-Full	Young	8/8/2002	8/9/2002	065,080,090	I-C	Pending		
2003-128	Potter, John	Hearing Scheduled-Full	Stutzman	12/11/2002	12/11/2002	080,090	I-C	Pending		

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2002-296	Wasson, Don scheduled for hearing; (Peterson, Gary; Benjamin, Richard; Steenrod, Maggie; Guite, Jerry; and Coomer, Joe--not scheduled for hearing) (Foote, H.M. portion is suspended)	Hearing Scheduled-Full (3/25/03)	Parker	4/15/2002	4/19/2002	040,065,080, 090,105,120,130 portion is suspended), 240, 510	I-C	Pending		
2003-153	Hopkins, Hank/Environmental Materials Transport, LLC	Hearing Sch-Full (3/25/03)	Parker	1/10/2003	1/10/2003	105,120	I-C	Pending		
2000-241	Concerned Cit Better Govt-Joe Coomer	Referred to AG	Young	10/21/1999	10/25/1999	080, 090	I-C	Appar Vio		
2001-002	WA Education Association	Referred to AG	Anderson	8/15/2000	8/18/2000	760	I-C	Violation	\$400,000	Appealed
2002-281	Permanent Offense, et.al (45-day)	Referred to AG	Young	2/6/2002	2/6/2002	080, 090, 120, 125	I-C	Appar Vio		
2002-282	National Education Association (45-day letter)	Referred to AG	Trobaugh	1/31/2002	2/6/2002	760	I-C	Appar Vio		
2003-005	WA State Demo Cent Comm	Referred to AG	Harris	7/8/2002	7/8/2002	065, 080, 090	I-C	Appar Vio		
2002-351	Blankenship, Michael	Scheduled for Hearing-Brief	Trobaugh	5/8/2002	5/16/2002	241	I-C	Pending		
2003-060	Senate Republican Campaign Committee	In Progress	Anderson & Trobaugh	10/4/2002	10/11/2002	080,090	A-I	Pending		
2003-073	Jacobson, Deborah	In Progress	Parker	10/24/2002	10/24/2002	080,090	A-I	Pending		
2003-078	WA State Democratic Central Committee	In Progress	Parker	10/28/2002	10/30/2002	530	A-I	Pending		
2003-079	The American Dream Coalition	In Progress	Young	11/1/2002	11/1/2002	100,530	A-I	Pending		

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2003-080	Concerned Cit Better Govt-Joe Coomer	In Progress	Young	11/6/2002	11/8/2002	065,080,090	A-I	Pending		
2003-081	Nixon, Toby	In Progress	Young	11/4/2002	11/8/2002	080,090	A-I	Pending		
2003-146	Committee to Dissolve the Rural Library	In Progress	Anderson	11/21/2002	12/4/2002	510	A-I	Pending		
2003-147	Rickert, Marilou	In Progress	Parker	12/2/2002	12/6/2002	530	A-I	Pending		
2003-148	Simpson, Geoff	In Progress	Anderson	12/3/2002	12/13/2002	530	A-I	Pending		
2003-149	WA State Democratic Central Committee	In Progress	Anderson	12/3/2002	12/13/2002	530	A-I	Pending		
2003-150	Hargraves, Steven	In Progress	Perkins	12/5/2002	12/13/2002	080,090	A-I	Pending		
2003-151	McCary, Danny	In Progress	Perkins	12/5/2002	12/13/2002	080,090	A-I	Pending		
2003-152	Protect Edmonds Pets	In Progress	Perkins	12/26/2002	12/27/2002	040,080,090	A-I	Pending		
2003-154	Fortunato, Phil	In Progress	Anderson	12/30/2002	1/10/2003	530	A-I	Pending		
2003-004	Carlson, John	Under Review	Trobaugh	6/28/2002	7/5/2002	080, 090, 640	A-I	Pending		
2003-020	Snohomish Co Deputy Sheriffs' Association & Mike Ashley	Under Review	Anderson	9/18/2002	9/18/2002	080, 090, 100	A-I	Pending		
2003-021	Porter, Rick	Under Review	Perkins	10/3/2002	10/9/2002	040,080,090	A-I	Pending		
2003-022	Citizens for a Better Covington	Under Review	Perkins	8/2/2002	8/8/2002	080,090,105	A-I	Pending		
2003-023	Save our Spending Limits	Under Review	Trobaugh	8/8/2002	8/8/2002	080,090	A-I	Pending		
2003-024	Roach, Pam	Under Review	Anderson	8/12/2002	8/12/2002	080,090,095	A-I	Pending		
2003-046	Jackley, Brock	Under Review	Parker	9/6/2002	9/9/2002	530	A-I	Pending		
2003-047	Simpson, Geoff	Under Review	Parker	9/10/2002	9/11/2002	530	A-I	Pending		
2003-059	Public School Employees of Washington	Under Review	Parker	9/30/2002	10/7/2002	100	A-I	Pending		
2003-061	So Tired of Paying Taxes	Under Review	Parker	9/13/2002	10/21/2002	080,090	A-I	Pending		
2003-062	Healthcare for Washington's Working Families	Under Review	Perkins	9/3/2002	10/21/2002	105	A-I	Pending		

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2003-063	Myers, Brett	Under Review	Perkins	9/11/2002	10/21/2002	530	A-I	Pending		
2003-067	Ward, Yvonne	Under Review	Perkins	10/17/2002	10/18/2002	080,090	A-I	Pending		
2003-069	Bookspan, Elizabeth	Under Review	Perkins	10/9/2002	10/21/2002	060,640	A-I	Pending		
2003-070	Bauer, Ron	Under Review	Young	10/16/2002	10/22/2002	080,090,640	A-I	Pending		
2003-071	Hunter, Ross	Under Review	Young	10/21/2002	10/22/2002	080,090	A-I	Pending		
2003-072	Nixon, Toby	Under Review	Young	10/18/2002	10/22/2002	640	A-I	Pending		
2003-074	Selland, Robert	Under Review	Parker	10/25/2002	10/30/2002	530	A-I	Pending		
2003-075	Wilson, Terry	Under Review	Young	10/24/2002	10/30/2002	080,090	A-I	Pending		
2003-076	O'Malley, Patrick	Under Review	Anderson	10/24/2002	10/30/2002	080,090	A-I	Pending		
2003-077	WA State Department of Transportation	Under Review	Anderson	10/25/2002	10/30/2002	190	A-I	Pending		
2003-082	Peterson, Barbara	Under Review	Perkins	11/4/2002	11/8/2002	105	A-I	Pending		
Note: The following cases have been shown as closed on a prior memo. If marked "Case Closed-NP", the penalty has not been paid by the Respondent.										
2001-187	Concerned Citizens Action Committee	Case Closed-NP	Trobaugh	2/9/2001	2/16/2001	040, 080, 090	I-C	Violation	\$100	12/16/2002
2002-262	Benjamin, Richard	Case Closed-NP	Trobaugh	10/22/2001	11/9/2001	080, 090	I-C	Violation	\$200/\$100	
2002-264	Tuma, Bernardo	Case Closed-NP	Anderson	10/25/2001	11/14/2001	080, 090	I-C	Violation	\$150	12/19/2002
2002-295	Bainbridge Parents for Better Parks	Case Closed	Trobaugh	4/11/2002	4/17/2002	040, 080, 090	I-C	Violation	\$250	
2002-619	Woodworth, St. Clair	Case Closed-NP	Stutzman	7/5/2002	7/5/2002	240	I-C	Violation	\$1,000	\$400 thru 12/23/02
Note: Investigations for the following six cases alleging a violation of RCW 42.17.130 have been suspended pending the outcome of pending litigation. For additional information, contact the PDC.										
2002-286	City of Vancouver - Officials	Suspended	Trobaugh	1/30/2002	2/13/2002	130	Hold	Pending		
2002-291	Spencer, Dane	Suspended	Trobaugh	3/18/2002	4/1/2002	130	Hold	Pending		

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2002-292	Foote, H. M. "Mike"	Suspended	Parker	4/1/2002	4/10/2002	130	Hold	Pending		
2002-294	Pearsall-Stipek, Cathy	Suspended	Parker	4/3/2002	4/17/2002	130	Hold	Pending		
2002-296	Peterson, Gary; Benjamin, Richard; Foote, H.M.; Steenrod, Maggie; Guite, Jerry; and Coomer, Joe (H.M. Foote portion only.)	Suspended	Parker	4/15/2002	4/19/2002	040, 080, 090, 100, (130 only), 240, 510	Hold	Pending		
2003-007	Anderson, Don	Suspended	Young	7/10/2002	7/11/2002	130	Hold	Pending		

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